

**NOTICE OF MEETING OF THE  
NAVARRO COUNTY COMMISSIONER'S COURT  
NAVARRO COUNTY, TEXAS**

Notice is hereby given that a Special meeting of the Navarro County Commissioner's Court will be held on Monday, the 22<sup>nd</sup> day of April 2019 at 10:00 A.M., in the Commissioners Courtroom of the Navarro County Courthouse 300 W. 3<sup>rd</sup> Avenue in Corsicana, Texas, at which time the following subjects will be discussed, to wit:

1. Convene
2. Opening Prayer
3. Pledge of Allegiance
4. Public Comments

2019 - 53  
FILED FOR RECORD  
AT 2:46 O'CLOCK P M.

APR 18 2019

SHERRY DOMD. County Clerk  
NAVARRO COUNTY, TEXAS  
BY [Signature] DEPUTY

**Consent Agenda**

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 04/22/2019), State Quarterly Reports (paid 04/26/2019), Payroll (paid 04/30/2019), Utilities paid(5/1/2019)
6. Consideration of approving Treasurer's Report for March 2019, Jane McCollum
7. Consideration to approve Certification of additional Revenue and Special Budget Amendment for Pct. 2
8. Consideration of approving to pay bills for PCT. 1 without Purchase Orders on April 22, 2019
9. Consideration of approving to pay bills for PCT. 2 without Purchase Orders on April 22, 2019
10. Consideration of approving to pay bills for Navarro County Sherriff Department without Purchase Orders on April 22, 2019

**The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the consent agenda in order that the court discuss and act upon it Individually as part of the Regular Agenda**

**Items under the Consent Agenda are items 5 – 10**

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**Regular Agenda**

11. Consideration of Burn Ban
12. Consideration of approving Xerox Leasing Agreement for Commissioners Office
13. Consideration of approving Texas Association of Counties Risk Management Pool, Law Enforcement Liability Insurance renewal application
14. Consideration of approving the amended Pursley Volunteer Fire Department contract
15. Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
16. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
17. Public Hearing for creation of Clean Vision Solar LLC Reinvestment Zone 19-101
18. Consideration of approving the Resolution for the creation of Reinvestment Zone Number 19-101.
19. Consideration of approving the Resolution for Tax Abatement between Navarro County, and Clean Vision Solar LLC.
20. Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
21. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property

Dated this the 18<sup>th</sup> day of April, 2019  
Commissioners Court of Navarro County, Texas

By: \_\_\_\_\_

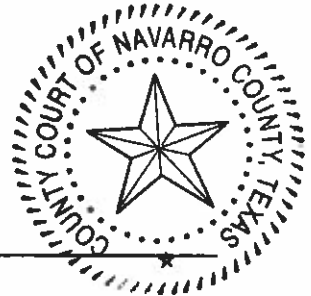
  
James Olsen, Commissioner, Pct. 4

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I the undersigned County Clerk, do hereby certify that the above Notice of Meeting of the Navarro County Commissioner's Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the door of the Navarro County Courthouse, on the 10<sup>th</sup> day of April 2019 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 10<sup>th</sup> day of April 2019

Sherry Doud by  
County Clerk, Navarro County, Texas



Christine Blackerby  
Deputy Clerk